

***Lafayette County Human Services
Board Meeting Minutes
November 28, 2012***

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

Board members present: Brandee Blaine, Sherry Crist, David Hammer, Gerald Heimann, Connie Hull, Richard Roelli, Leon Wolfe

LCHS staff present: Kristine Brunkow, Shane Schuhmacher, Brad Willborn, Kris Fleming, Heidi Byrnes, Darci Wildermuth, Christine Kelly

Others present: Duane M. Jorgenson, Corporation Counsel

I. CALL TO ORDER

- A. The meeting was called to order by David Hammer at 6:00 p.m. The meeting was properly posted at the Courthouse, City Library, Lafayette County Human Services and e-mailed to The Republican Journal.
- B. Motion by Brandee Blaine, second by Leon Wolfe to approve the agenda as posted; carried.

II. PUBLIC COMMENTS

- A. No public comments were submitted.

III. REVIEW OF BEHAVIORAL HEALTH UNIT ON-SITE SURVEY

- A. Motion at 6:05 p.m. to go into Closed Session for not less than 10 minutes pursuant to the exemption contained in Sec. 19.85(1)(f) Wis. Stats for the purpose of review of the Behavioral Health Unit as a result of the on-site survey, evaluate service delivery, and consider any change with Administrative and Program Policy by Brandee Blaine, second by Connie Hull. Motion carried by unanimous roll call vote.
- B. Motion to return to Open Session at 7:20 p.m. by Leon Wolfe, second by Gerald Heimann. Motion carried by unanimous roll call vote.
- C. Motion and/or Action Taken on Matters Discussed in Closed Session

Motion by Sherry Crist, second by Leon Wolfe for Shane Schuhmacher bring to the December Human Services Board meeting supporting data for creating two new positions; one for CSP and one for crisis; carried.

IV. ADJOURN

- A. The meeting was adjourned by Chair David Hammer at 7:25 p.m.

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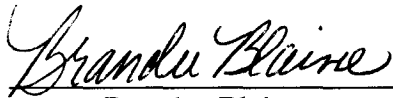
Reviewed by



Shane Schuhmacher, Director

12/10/12

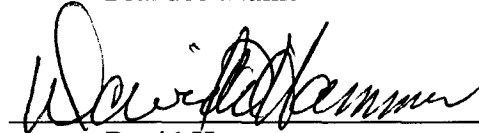
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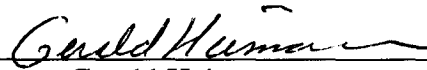
Brandee Blaine



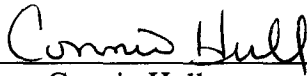
Sherry Crist



David Hammer



Gerald Heimann

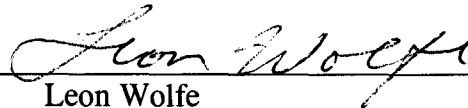


Connie Hull



Richard Roelli

Jack Sauer



Leon Wolfe